



**MINUTES OF A MEETING OF THE
CABINET
HELD ON 22nd OCTOBER 2015**

PRESENT: Councillor D Cook (Chair), Councillors R Pritchard, S Claymore, S Doyle and M Thurgood

The following officers were present: Rob Barnes (Director - Housing and Health), Jane Hackett (Solicitor to the Council and Monitoring Officer), John Day (Corporate Performance Officer) and Natalie Missenden (Public Relations Officer)

58 APOLOGIES FOR ABSENCE

None

59 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 1 October 2015 were approved and signed as a correct record.

(Moved by Councillor R Pritchard and seconded by Councillor M Thurgood)

60 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

61 QUESTION TIME:

None

**62 MATTERS REFERRED TO THE CABINET IN ACCORDANCE WITH THE
OVERVIEW AND SCRUTINY PROCEDURE RULES**

None

63 BUDGET CONSULTATION 2016/17

The Leader of the Council informed Cabinet of the outcomes arising from consultation undertaken with residents, businesses and the voluntary sector in accordance with the corporate budget setting process.

RESOLVED: That Cabinet endorsed the report and took account of the findings along with other sources of information when setting the 2016/17 Budget.

(Moved by Councillor D Cook and seconded by Councillor R Pritchard)

64 TENANTS ANNUAL REPORT 2014/15

The Portfolio Holder for Housing and Waste Management provided details of the Councils Landlord Performance for 2014/15 as required under the Homes and Community Agency Landlord Regulatory Framework 2012.

RESOLVED: That Cabinet approved the Production of the Council's Landlord Annual Report to Tenants' (2014/15) complying with required governance under the Landlord Regulatory Framework as shown at annex one of the report

(Moved by Councillor M Thurgood and seconded by Councillor R Pritchard)

65 TENANTS RENTAL EXCHANGE SCHEME

The Portfolio Holder for Housing and Waste Management set out the details of the tenants' Rental Exchange Scheme being promoted via Big Issue Invest and Experian, in partnership

RESOLVED: That Members endorsed the sharing of tenants data for the purposes of signing up to The Rental Exchange Scheme, save where tenants reserve the right to opt out

(Moved by Councillor M Thurgood and seconded by Councillor D Cook)

Leader